

**Jefferson Parkway Public Highway Authority
Summary of Minutes of Regular Meeting**



**January 19, 2017 at 3:00 p.m.
Arvada City Hall
8101 Ralston Rd., Arvada, CO
Council Conference Room, 3RD Floor**

I. Call to Order

Vice Chairman Greg Stokes called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 3:02 p.m. Present were Director Marc Williams; Director David Jones and Director Don Rosier (arrived at 3:15 p.m.). Absent: Director Randy Ahrens.

Also in attendance were Bill Ray, *Staff to JPPHA*; Ed Icenogle and Tamara Seaver, *Legal Counsel for the JPPHA*; Bill Tuthill, *Broomfield City and County Attorney*; Kevin Standbridge, *City and County of Broomfield*; Kate Newman, *Jefferson County Dep. County Manager*; Steve Durian, *Jefferson County Transportation Director*; Chris Daly, *City of Arvada Legal Counsel*, Ellen Wakeman, *Jeffco Legal Counsel*; and Tina Francone, *RTD*.

II. Pledge of Allegiance

III. Consent Items

- A. Director Jones made a motion to approve the December 15, 2016 meeting minutes. Director Williams seconded the Motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes, Jones, Williams, Rosier

- B. The following items were presented to the Board for approval:

- o Resolution 16-03: A Resolution Amending the 2016 Operating Budget
- o Resolution 16-04: 2017 Budget Resolution
- o Resolution 17-01: A Resolution Concerning Annual Administrative Items
- o 2017 LS Gallegos contract extension
- o Letter of Engagement for Icenogle, Seaver, Pogue

Director Williams made a motion to rescind Resolution 16-03 and approve Resolution 16-04, Resolution 17-01, 2017 LS Gallegos contract extension, and Letter of Engagement for Icenogle, Seaver, Pogue.

The following votes were cast on the Motion:

Those voting Yes: Stokes, Jones, Williams, Rosier

IV. **Report from Staff**

A. Bill Ray gave an update on the 1601 process.

V. **Report of the General Counsel - None**

VI. **Report from the Board of Directors**

A. Director Rosier gave an update on the C470 Coalition.

VII. **Public Comment – None**

VIII. **Election of Officers**

A. The following nominations were submitted for the 2017 Election of Officers:

Chairman: Greg Stokes
Vice Chairman: Don Rosier
Secretary/Treasurer: Marc Williams

Director Williams made a motion to approve the nominations as presented. Director Jones seconded the Motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes, Jones, Williams, Rosier

IX. **Executive Session**

- A. Discussion of matters being negotiated, Pursuant to CRS 24-6-402(4)(e)
- B. Discussion of matters regarding land acquisitions, Pursuant to CRS 24-6-402(4)(a)
- C. Discussion of matters regarding legal advice, Pursuant to CRS 24-6-402(4)(b)

Tamara Seaver, Legal Counsel, stated there were matters for executive session as shown above.

Director Rosier moved to go into executive session for the above noted items. Director Williams seconded the Motion.

The following votes were cast on the Motion:

Those voting Yes: Stokes, Jones, Williams, Rosier

Director Williams moved to come out of Executive Session. Director Rosier seconded the Motion.

The following votes were cast on the Motion:
Those voting Yes: Stokes, Jones, Williams, Rosier

X. **Adjournment:** Chairman Stokes adjourned the meeting at 4:25 p.m.



Greg Stokes
Chairman



Michele Broski
Recording Secretary

